



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, March 15, 2019 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the January 25, 2019 Board meeting minutes (Action)
6. Report from the chairman
7. Public comments
8. Report from the executive director
9. Report from The Advisory Council on Juvenile Services
10. Report from the chief inspector general
11. Report from the Trust Committee
12. Discussion, consideration, and possible approval regarding renewal of the lease with Matt Jones, Solid Rock Ranch, the current lessee of the Parrie Haynes Trust Milam County property, and to authorize the Board Chairman, on behalf of the Board, to take action regarding the lease (Action)
13. Discussion, consideration, and possible approval regarding entering into a new lease with Wee St. Andrews Mini-Golf, Inc., dba Peter Pan Mini-Golf, the current lessee of 1207 Barton Springs Road in Austin, Texas, a John C. Wende Trust property, and to authorize the Board Chairman, on behalf of the Board, to take action regarding the lease (Action)
14. Discussion, consideration, and possible approval regarding amending the January 1, 2016 lease between the Parrie Haynes Trust and the Boys & Girls Club of Central Texas, Inc., to reflect a change in the lease terms, and to authorize the Board Chairman, on behalf of the Board, to take action regarding the lease (Action)

15. Report from the Finance and Audit Committee
16. Discussion, consideration, and possible approval to request authority to exceed discretionary transfer limitations (Action)
17. Discussion, consideration, and possible acknowledgement of a gift (Action)
18. Discussion, consideration, and possible approval of a construction contract at Ron Jackson State Juvenile Correctional Complex for FY 2019 (Action)
19. Discussion, consideration, and possible approval of a construction contract at Giddings State School for FY 2019 (Action)
20. Discussion, consideration, and possible approval of a construction contract for the Fire Alarm Reconfiguration Project FY 2019 (Action)
21. Discussion, consideration, and possible approval regarding the proposed new contract for the migration, operation, and maintenance of TJJD's Juvenile Case Management System (Action)
22. Discussion, consideration, and possible approval regarding renewal of the current contract with Axon Enterprises, Inc., the current provider of body cameras and services at TJJD facilities, or, if necessary, entering into a contract with a new vendor (Action)
23. Discussion, consideration, and possible approval regarding the Gainesville State School Audit Report (Action)
24. Report on the External Quality Assurance Review of the Office of Internal Audit
25. Report from the Programs Committee
26. Discussion, consideration, and possible approval of an appointment to the Advisory Council for Juvenile Services (Action)
27. Report from the Safety and Security Committee
28. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. Ignacio Mayo, Certification No. 27920, 19-27920-180400 (Harris)
 - b. George Offord, Certification No. 12018, 19-12018-180398 (Harris)
 - c. Arnold "Chip" Helton, Certification No. 29640, 19-29640 (Randall)
 - d. Juan Jose Rendon, III, Certification No. 30772, 18-30772-180037 (Webb)
29. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Samuel M. Kingsley, Certification No. 32315, 19-32315-190025 (Bexar)
 - b. Venus Anguay, Certification No. 33346, 19-33346-190037 (Brown)
 - c. Aleta Powell, Certification No. 32210, 18-32210-180363 (Dallas)
 - d. James Byrd, Certification No. 28378, 19-28378-190038 (Harris)

- e. Sterling Moses, Certification No. 32547, 19-32547-190052 (Harris)
- f. Jamilrick Phillips, Certification No. 32714, 19-32714-180318 (Harris)
- g. Alejandro Flores, Certification No. 33665, 19-33665 (Randall)

30. Discussion, consideration, and possible approval regarding the discipline of certified officers – cases conducted by the State Office of Administrative Hearings (Action)

- a. Tawana Anderson-Pascal, Certification No. 32183, 18-32183-180304 (Harris)

31. Closed Session – Executive Session

- a. Government Code §551.071 Consultation with attorney (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

32. Reconvene in Open Session

33. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board reserves the right to take formal Board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.